

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING**

FILE NUMBER: 7-576

SECTION : 139



FEDERAL BUREAU OF INVESTIGATION

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Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-82**

REPORT MADE AT Chicago, Illinois	DATE WHEN MADE 10/14/35	PERIOD FOR WHICH MADE 9/12 to 20/10/35	REPORT MADE BY JOHN L. MERRILL
TITLE ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1234; DR. JOSEPH P. MORAN, with aliases, I.O. 1235; HARRY CAMPBELL, with aliases, I.O. 1236; WILLIAM J. HARRISON, with aliases, I.O. 1237; et al. EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE KIDNAPING; HARBORING A FUGITIVE; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: <div style="text-align: right; margin-right: 50px;">b7c b7d</div> <p>[REDACTED] visited Edith Barry, Toledo, Ohio on Sept. 17, 1935 and that same evening she and William Poole, alleged friend of Alvin Karpis, took him to place at Bay Shore, nearby Toledo suburban resort where evidently these women expected to contact someone.</p> <p>[REDACTED] latter did not materialize upon to appointment of Edith Barry.</p> <p>[REDACTED] Conversations between [REDACTED] and Edith Barry reveal she undoubtedly has been in contact with subjects. [REDACTED] expressed keen disappointment her failure to [REDACTED] this occasion. [REDACTED] still optimistic matter will materialize. Investigation discloses above visited [REDACTED] possibly in Tabernilla Inn, which is operated by one John Schmidt. Results of tap on telephone Edith Barry and investigative activity in Toledo, Ohio and vicinity outlined herein.</p>			
REFERENCE: Report of Special Agent R. D. Brown, Chicago, Illinois, dated September 12, 1935.			
APPROVED AND FORWARDED: <div style="text-align: center;"> John L. Merrill Special Agent in Charge </div>		DO NOT WRITE IN THESE SPACES <div style="text-align: center; font-size: 24px; font-weight: bold;">7 576 7754</div> <div style="text-align: right; margin-top: 10px;">OCT 23 1935</div> <div style="text-align: center; margin-top: 10px;">OCT 21 A.M.</div>	
COPIES OF THIS REPORT 3 - Bureau - Enc. 2 - Cincinnati - Enc. 1 - St. Paul 2 - Cleveland - Enc. 1 - Detroit 3 - Chicago		<div style="text-align: center; border: 1px solid black; padding: 5px;"> COPIES DESTROYED 848 MAR 25 1964 </div>	

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The following information relative to developments in this case has come to the attention of Special Agent R. D. Brown since the submission of his report dated at Chicago, Illinois, September 12, 1935.

Report of reference of Special Agent R. D. Brown, Chicago, Illinois dated September 14, 1935, reveals the information obtained from [redacted] b7c b7d

[redacted], in connection with their attempt to make contact with fugitives Karpis and Campbell through Edith Barry, 524 Southard Avenue, Toledo, Ohio from the period starting August 16, 1935 and ending September 9, 1935. The developments starting September 9, 1935 are being recorded as follows:

It will be noted from reference report of Special Agent Brown that on September 3, 1935 Edith Barry made a trip from Toledo, Ohio to Chicago, Illinois where she interviewed [redacted]

[redacted] was given no definite promises and no definite plans were made concerning his introduction to Alvin Karpis and Harry Campbell.

However, [redacted] informed Edith Barry that he expected to attend a memorial for his mother in the very near future and that should she, Edith Barry, deem it worth his while he would stop in Toledo en route to Cleveland where the memorial was to take place. Edith Barry as noted from reference report informed him that he should arrive alone in [redacted] en route to Cleveland, Ohio and stop at her Toledo home; that a young woman friend residing with her in Toledo [redacted]

and that should "the other proposition" not be ready

that he should leave Chicago in a couple of weeks from the day of that visit, which was September 3, 1935, and mentioned Monday or Tuesday, September 16, or 17, 1935, as being the departure date from Chicago, Illinois, and she stated that upon arrival at Elkhart, Ind., he should call her at her Toledo, Ohio home.

Close contact was had with [redacted]

when on the evening of September 14, [redacted] sent word to Special Agent Brown who had been keeping in contact with [redacted] that he would like to see him, and requested that Agent Brown see him at 9 P.M. on September 15, 1935.

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On the morning of September 12, 1935 Agent Brown had an interview with [redacted] stated that [redacted] had been thinking the matter over a great deal and wondered if it were possible to make some other arrangement whereby it would not be necessary for him to go to Toledo, Ohio and contact Edith Barry who would probably lead him to the place where Karpis and Campbell were hiding.

She stated that [redacted] felt badly about placing Edith Barry "on the spot" in view of his long friendship with her and further in view of the fact that she has sent him a great deal of business from Toledo, Ohio and Chicago, Illinois. It was very evident from this interview with [redacted] that she had probably [redacted] to either discontinue negotiations or to refuse to make the trip to Toledo, believing that his life would be seriously endangered. The report of reference and previous reports in this matter will show [redacted] is undoubtedly deeply infatuated with [redacted]. Considerable time was spent with her at which time it was pointed out to [redacted] that in all probability [redacted] Karpis and Campbell but that their criminal natures and personalities were such that should Agents refrain from taking any action.

[redacted] would be in no danger whatsoever, and further that in all probability it would not be necessary for [redacted] as he would probably be given specific instructions at either Elkhart, Indiana or Toledo, Ohio whereby he would learn the location of the place [redacted] and would be able to communicate this information to Agents who would apprehend Karpis and Campbell before [redacted] arrived at the place. This interview with [redacted] did not appear to be particularly successful.

On the night of September 13, 1935 Agent Brown again interviewed [redacted] at great length at which time [redacted] furnished the same objections to going through with the plan that had been outlined by [redacted] that morning. [redacted] appeared to be very nervous on this occasion and it seemed he had lost a great deal of sleep and was not in a good physical or mental condition. Because of [redacted] condition very little attempt was made to induce him to go through with the plans on that occasion. However [redacted] agreed to see Agent Brown again on the following afternoon which was Saturday September 14, 1935. On the afternoon of September 14, 1935 [redacted] mental and physical condition seemed to be much better and after a long conversation with him and also with [redacted] who had also been interviewed that morning, [redacted] agreed to go through with the plans already formulated. During this conversation with [redacted] it was pointed out to him that [redacted]

He was led to believe that the Government knew definitely of many of [redacted]

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his contacts with underworld characters [REDACTED]

[REDACTED] It was also pointed out to [REDACTED] that he would receive a substantial fee from Karpis and Campbell [REDACTED] and that he would also receive a substantial sum from the Government for furnishing this information leading to the location of the subjects. [REDACTED] went over in great detail the history of his life beginning [REDACTED] stressing the difficulties had with his wife; his separation from his eighteen year old son; [REDACTED]

adverse newspaper publicity in connection with his divorce from his wife, and also in connection with his arrest on a technical narcotic charge. He stated that he believed it quite probable that should he be successful in locating subjects Karpis and Campbell for the Government, the underworld would soon know that it was he who caused the capture of these two men, and it would be necessary for him to leave Chicago at least, and possibly the United States. At the conclusion of the interview with [REDACTED] he stated that his reason for going through with [REDACTED] is not because of money or any hope of reward of any kind that he would expect from the Government, but that he hoped that in doing this he would possibly "clean his slate" - meaning that he desired to do something for the Government and the American people which would possibly offset some of his unfortunate experiences with the hoodlum element and law enforcement agencies. He appeared to be sincere and stated that now that he had decided definitely to go through with this matter and to follow up any suggestions made by the Government in this connection, he wanted the Government Agents to realize and fully understand that he had not in any way disclosed his connection with the Bureau to date; that he will be absolutely sincere and trustworthy in all his dealings with Bureau Agents in the future in connection with this contemplated action. At the conclusion of the interview [REDACTED] appeared to be in good spirits and ready to proceed as directed by Edith Barry. Reference report will show that [REDACTED] is considered far above the average [REDACTED] and has an unusually clever and pleasing personality.

On September 15, 1935 Agent Brown spent considerable time [REDACTED]

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[REDACTED]

During this interview with [REDACTED] it was decided that should he be taken or directed to the point where subjects desired [REDACTED], and should he not be in a position to advise Agents as to the location of this place, he should attempt to induce Edith Barry or subjects Karpis and Campbell to permit him to call his office [REDACTED]. Thereupon a code was formulated whereby [REDACTED] conversation [REDACTED] should he be permitted to make this call, would be in code form. For instance when he asked of [REDACTED] this would mean that Karpis was present; Should he ask concerning the [REDACTED] would mean that both subjects Karpis and Campbell were present. If he asked [REDACTED] and tell him that [REDACTED] was out of town but would see him soon this would mean that he was proceeding for some point outside of Toledo. Arrangements were made whereby [REDACTED] would immediately communicate this information to the Agents assigned to the receiving end of the radiophone [REDACTED].

[REDACTED], who would in turn immediately advise the Chicago Bureau office and the information would then be communicated to Special Agent in Charge Connelley at Toledo, Ohio or at whatever point he might then be located. At this time [REDACTED] advised that he would not proceed to Elkhart, Indiana and Toledo, Ohio until the morning of September 17, 1935. However at noon on September 16th he advised Agent Brown that he believed it desirable for him to proceed to Elkhart, Indiana and stop at a hotel there on the evening of September 16, 1935, in order that he might call Edith Barry as instructed on the morning of September 17, 1935 and receive his instructions from her, for the reason that he would then have more daylight should he be instructed to proceed elsewhere. [REDACTED] stated that he wanted an opportunity of viewing the place where he was to go and the people he was to meet by daylight if possible, in order that he might furnish accurate descriptions and details should he be required [REDACTED] and was thereafter released. This plan was agreed upon and at 4 P.M. on the afternoon of September 16, 1935 [REDACTED] left Chicago, Illinois driving his Ford coupe which is described as follows: 1934 model maroon in color, motor number 760703, Illinois license number 567301, with Illinois Motor Club sticker in the lower left section of the windshield. This car is a Deluxe model with two cowl lights and two tail lights.

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A few minutes after [redacted] departure Special Agents D. P. Sullivan, J. L. Madala and E. B. Brown proceeded in a Bureau car to Elkhart, Indiana with instructions from Special Agent in Charge E. J. Connelley to check in the Elkhart Hotel and await the arrival of [redacted] in an attempt to locate a room adjacent [redacted] room, in order that the Vactophone could be set up and a telephone tap established on [redacted] phone, both of which were agreeable to [redacted]. In this connection [redacted] advised that he desired that an extension be installed from his telephone in order that Agents might listen in on his conversation with Edith Barry the following morning, due to the fact that the conversation with Edith Barry might deal with places or circumstances which he, [redacted] would not understand and which might be familiar to the Agents.

[redacted] arrived at Elkhart, Indiana at approximately 6.45 P.M. Agents Sullivan, Madala and Brown arrived at Elkhart at approximately 6.15 P.M. Agent Brown obtained a room, number 419. With the appearance at the hotel of [redacted] as awaited at 6.45 Agent Brown casually passed him while unloading his baggage from the car and advised him to attempt to obtain room 421, which [redacted] did. Agents Sullivan and Madala obtained rooms on the third floor of this hotel. Special Agent in Charge Connelley arrived in Elkhart at about 9.30 P.M. that evening by train from Chicago. After he had instructed Special Agents L. W. Arms, J. M. Jones, M. J. Cassidy, E. E. Criss, R. M. Austin, E. J. Ryan, W. J. Devereux and A. P. Barber to proceed to South Bend, Indiana to await further instructions, the Vactophone and phone tap were installed in [redacted] room and the receiving apparatus installed in the room occupied by Agent Brown, which was adjacent to [redacted].

At 9.35 A.M. on the following morning - September 17, 1935 [redacted] placed a call to Edith Barry at Toledo, Ohio. The conversation was noted by Special Agent in Charge Connelley. Edith Barry's telephone was answered by another party, thought to be the colored boy employed by Edith Barry. [redacted] was advised by this person that Edith Barry was asleep. [redacted] then advised this person of his identity and he stated he would call later. However the person answering the phone said "Oh yes, Miss Barry wants to talk to you" whereupon Edith Barry answered the phone evidently from an extension in her room. [redacted] was asked by Edith Barry if he were alone and he replied that he was. She then asked him to proceed to Toledo and asked him about how long it would take to make this trip. [redacted] replied that he would probably be in Toledo in about three hours, whereupon she told him to come directly to her house.

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Special Agent in Charge Connelley then instructed Agent Madala to get in touch with the Agents waiting at South Bend, Indiana and to proceed with them to the Detroit Bureau office where they were to await further instructions. Special Agent in Charge Connelley, Special Agents Brown and Sullivan then departed from Elkhart, Indiana at 10.30 A.M. [redacted] having departed a few minutes before for Toledo.

Upon arrival at Toledo at approximately 1 P.M. Agents proceeded directly to apartment 518 of the Hillcrest Hotel which is the headquarters previously established by the Agents who are maintaining the telephone tap on the telephone of Edith Barry at Toledo, Ohio. This tap is being maintained by Special Agents S. E. McKee, C. E. Smith, C. F. Fortenberry and A. A. Murrey. Information relative to the telephone conversations from Edith Barry's telephone will be reported by the Agents maintaining this tap.

Immediately upon arrival at Toledo, Ohio Special Agent Brown proceeded to the Davis-Buick Company, on Monroe Street, where Agent Brown obtained the use of a 1937 model Chevrolet sedan which was in a rather dilapidated condition but which was ideal for surveillance purposes in the neighborhood of Edith Barry's residence. Agent Brown dressed in appropriate clothing proceeded to the neighborhood of 524 Southard Avenue in the rented car, where surveillance was established of the Barry house. Due to the fact that this is a colored neighborhood surveillance is very difficult and the address could not be watched at all times without detection. It will be noted from previous reports that 524 Southard Avenue is located in the colored district of Toledo only four blocks from the Lucas County courthouse and downtown Toledo. Between 2 and 2.30 P.M. [redacted] car arrived at the Barry house. Agent Brown was able to note from a distance that [redacted] got out of the car and entered the Barry house. However, he did not see [redacted] due to the impossibility of maintaining a strict surveillance. About one hour later Agent Brown noted from a distance of three blocks away that someone, thought to be [redacted] left the Barry house, got into [redacted] car, turned it around in the middle of the street and proceeded south on Southard Avenue. Before Agent Brown was able to turn the rented Chevrolet around and attempt to follow the car the same had disappeared and the car could not be located.

Surveillance of the Barry house was discreetly maintained as far as possible until approximately 5 P.M. by Agents Brown and Murrey. While keeping this surveillance it was noted that apparently someone was almost continuously watching from one of the windows of the Barry house and that several colored people were seated on the front porches of their homes in the vicinity of the Barry house. [redacted] had previously advised that Edith Barry is very friendly toward all the colored people in the

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neighborhood, they calling her by her first name "Miss Edith". Due to these conditions it was almost impossible to maintain a proper surveillance without being detected. It was the opinion of Special Agent in Charge Connelley that some sort of headquarters should be obtained near the Barry house where Agents could await telephonic information from the Agents on the telephone tap as to possible departure of [redacted] and Edith Barry from the Barry house. Accordingly arrangements were made with the night manager of the Post Office Garage located at the corner of 12th Street and Southard Avenue, which location is approximately one-half block from the Barry house, but does not afford a view of the Barry house or the street in front of her house, it being located on the north west corner on 12th Street. Special Agent in Charge Connelley and Special Agent Sullivan remained in a Buick car within the Post Office garage awaiting telephonic information as to the departure of Edith Barry and [redacted] or other developments. Agent Brown with the rented Chevrolet kept such a surveillance as was possible without detection of the house although at night the surveillance appeared to be more difficult than during the day. While Special Agent Muzzey was making a surveillance of the Barry house at about 7:30 P.M., before the setup was obtained in the garage and while seated in the Chevrolet approximately two blocks from the Barry house, negroes on two occasions walked up the street from the immediate vicinity of the Barry house, noted the license number of the Chevrolet occupied by Agent Muzzey, and viewed him closely. This occurrence made it necessary to use more caution. The surveillance was continued at the garage until approximately midnight with no results and same was discontinued, the Agents returning to the Hillcrest Apartments where accommodations had been obtained.

From 8 A.M. until noon the following day Special Agent in Charge Connelley and Agents Brown and Sullivan passed the Barry home occasionally to attempt to note developments. At approximately 12:30 P.M. the Agents on the telephone tap in the telephone company building reported a call had just been placed to some garage from the Barry house, asking that the Ford coupe, giving a check number, be prepared for departure. Agent Brown immediately proceeded to the vicinity of the Barry house and at approximately 1 P.M. it was noted from a distance that [redacted] car approached and stopped in front of the Barry house. It was parked there for a few moments during which time a colored boy brought a great deal of baggage from the Barry house and placed it in the tonneau of [redacted] car. About one half hour later [redacted] emerged from the Barry house accompanied by Edith Barry and the colored boy. Evidently a conversation took place after which [redacted] got into the car together with the colored boy. Agent Brown was able to follow this car upon its departure from the Barry house to the Cherry Street bridge, which is located approximately five blocks away. Just before reaching the Cherry Street bridge the car stopped and the colored boy left the car, proceeding down a side street, while [redacted] who appeared to be alone in the car, drove across the

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bridge and a short distance beyond where he stopped and appeared to be waiting for a few moments, then turned the car around and recrossed the bridge. He was followed to a drug store in the middle of the city, at which time he stopped the car and entered the drug store. Agent Brown then parked the Chevrolet and entered the drug store at which time he was recognized by [REDACTED]. [REDACTED] left the drug store entered his car, and Agent [REDACTED] motioned he would meet him two blocks up the street. Agent Brown then followed [REDACTED] car and same was driven approximately one mile away in a quiet residential section where [REDACTED] was interviewed as to the events which had taken place.

[REDACTED] was questioned for approximately 45 minutes after which he was advised that Agent Brown desired him to tell his story to Special Agent in Charge Connelley. Accordingly arrangements were made whereby the interview would take place at a point approximately six miles from Toledo at the intersection of Highways 20 and 265. Agent then left [REDACTED] and telephoned Special Agent in Charge Connelley at the Hillcrest Apartments advising of [REDACTED] departure from the Barry house. Agent Brown was then picked up at a point on Monroe Street by Special Agent in Charge Connelley and Agent Sullivan, proceeding to the point at the intersection of Highways 20 and 265, where [REDACTED] was found waiting. The two cars were driven to a point approximately one and one half miles away, a rural section, where the interview took place in the Bureau car. The information furnished by [REDACTED] on this second occasion was in substance identical to that furnished Agent Brown when first interviewed after his departure from the Barry home.

[REDACTED] stated that the young colored boy who is about twenty four years of age and is named Walter lives in a small house located a few feet south of 524 Southard Avenue; that Edith Barry also has a negro maid who has been with her for approximately ten years, by the name of Margaret. Walter and Margaret according to [REDACTED] are not married and do not live together. Walter having been in Edith Barry's employ for the last six years. [REDACTED] stated that upon arrival at Edith Barry's house Walter was not present and did not put in an appearance until approximately one hour before his departure that afternoon. It is [REDACTED] belief that soon after he telephoned Edith Barry's house from Elkhart, Indiana. Walter left the Barry house and took a message to someone relative to his [REDACTED] contemplated visit within the next three hours, although he has nothing further on which to base this opinion. He stated that when he arrived at 524 Southard Avenue, Edith Barry greeted him very warmly and soon after he entered the house he was introduced to a girl called Lu. He described Lu as being about twenty eight years of age, black curly hair, about 125 pounds, 5 feet 4 inches in height, well built, olive complexion; quite pretty. He stated that as a result of his conversation with Edith Barry and Lu he learned that Lu has an eight year old daughter going to school somewhere in Detroit; that Lu recently bought this daughter a new bicycle paying thirty-five dollars for it. He stated that

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shortly after his arrival at the Edith Barry home Miss Barry asked him if he did not want to bathe and clean up after the long trip, after which he had a conversation during which Edith failed to mention "the boys" [redacted] until two or three hours after his arrival when she and he started talking about persons they referred to as "the boys". He stated that they also remarked a great deal about the pleasant times they had had at Cedar Point, Ohio this summer with "the boys", and referred to Karpis as one of the boys. He stated Miss Barry and Lu jokingly referred to their manner of dress while at Cedar Point, advising that both the women and men wore only shorts and paraded around the place where they were staying in no other clothing; that Edith Barry remarked about having a postcard size picture of the party [redacted] [redacted] stated he tried to get Edith Barry to show him these pictures but she refused to do so. He stated that the conversation indicated that the occasion of their last visit with "the boys" at Cedar Point was approximately three weeks ago. [redacted] advised Agents that he had been in the house for about one hour when Lu asked him for the keys to his car and she removed it to the Ace Garage which is located approximately, according to [redacted] two blocks from 524 Southard Avenue. He stated Edith Barry indicated that the Ace Garage was "all right"; that "the boys" had left their car there and had had the fenders repaired and the garage did such a good job that it will be impossible to determine that the car had ever been wrecked. He stated he was unable to question her further as to this. He stated that Lu returned soon after she had taken the car to the garage.

[redacted] advised that he made reference to the purpose of his trip to Toledo, advising that he was in hopes he could go on to his mother's memorial at Cleveland during the weekend of September 21, 1935; that Edith Barry then advised him that "he", undoubtedly meaning Karpis, was quite "jittery" due to the fact that the "G" had picked up one of his friends, Bill Weaver down in Florida recently. He stated that she remarked that Weaver was supposed to have been absolutely hidden from the rest of the world and had no contact with anyone whomsoever, but nevertheless the "G" had apprehended him; that this fact had made "the boys" that much more careful. He stated that this conversation took place in Edith Barry's bedroom, and that she made reference to "Harv" Bailey, a person whom she referred to as now serving a life sentence at Alcatraz Federal Prison, and indicated she was very friendly toward this man and that he had been with her a great deal of the time in the past. [redacted] also stated that she referred to a great many persons whose names he cannot recall but who are undoubtedly famous hoodlums and very friendly with her. He stated that she talked about "Joe" meaning Joe Thompson and stated that Joe was presently attempting to obtain a pardon for a man she referred to as "Firetop" [redacted] was unable to recall this criminal's last name and Agent Brown asked him if it were Firetop Sulkin, and he stated that was the name she had used. Firetop Sulkin is now awaiting death penalty at Columbus, Ohio on a State charge of murder. He stated that Edith Barry

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appeared to be very much in sympathy with Firetop and appeared to know him very well and referred to him as a "fixer" around Toledo. He also stated that she referred frequently to "the three boys" who are serving life sentences at the Ohio State Penitentiary at Columbus, Ohio at the present time, and who were formerly from Toledo, but that these boys have some friends who are still not apprehended, and gave [redacted] the impression that possibly the friends of these three life termers are now associating with Karpis and are the associates of Karpis whom Edith Barry refers to as "the boys". He also stated that Edith referred to "him" (probably Karpis) as feeling much better as the result of her (Edith Barry's) seeking. He stated that she went on to relate that "he" whom she sometimes referred to as "they" is or are "very jumpy" due to the fact that they realize that all of the other boys who have been caught undoubtedly have been turned in by their best friends. When discussing the changes desired by "the boys", [redacted] stated that Edith Barry produced a book entitled "10,000 Public Enemies" by Courtney Riley Cooper, and turned to page 241 and casually showed him a picture appearing thereon of Alvin Karpis and stated "He looks a lot like this now, only his lip looks different", and "He looks like he used to when he was a boy". He stated that there were several penciled notations with arrows pointing to certain features of Karpis written on the page of this book which notations [redacted] He stated that Miss Barry would not permit him to look at the picture long enough for him to read the notations, but it is his opinion that these notations were made in Karpis' own handwriting, judging from the attitude taken by Edith Barry. He stated he then asked Miss Barry if she would not order him a copy of this book. She stated "H--- I'm not going to order that book and have it sent down here, or buy it myself. Do you think I'm that dumb?" She then told him he could buy the book at any book store.

[redacted] advised that at about 7 P.M. or just about dusk Lu and Edith Barry got dressed and Lu asked him for the keys to his car, whereupon they all got into his Ford coupe, Lu driving the car. He stated he thought this unusual as no questions were asked, Lu merely taking the wheel. There was no conversation in his presence between Lu and Edith Barry as to where they were going. He stated that they drove in a northerly direction for one block, turned left and drove over a rough street for two or three blocks, turning right into a wide Avenue or Boulevard, and traveled for approximately fifteen minutes and then turned on to a small side street which he later determined to be Pinegrove or Pinewood Avenue or Street; that they stopped at about the middle of the block in front of a small wood frame house with steps parallel with the street which led to the door. He stated Edith Barry got out of the car went into this house and was gone fifteen or twenty minutes and returned without making any remark, but appeared to be in good spirits. He stated they then proceeded for about one block or two to a main boulevard which he determined to be Collingwood Avenue. [redacted] advised that Lu remained in the coupe with him

while Edith Barry went into this house; that Lu furnished the information that the house was located on Pinewood or Pinegrove Avenue. He advised he noted an old model green Ford coupe with bullet-shaped headlights and with wire wheels which he thought to be 43-Y parked in front of this house. He stated that upon arriving on Collingwood Avenue he noted a large well illuminated gas station and a short distance from the gas station a large high school with the name Collingwood High School thereon. He advised they then drove for fifteen or twenty minutes until they arrived at a bridge which he described as partly concrete and partly steel; that upon crossing the bridge they proceeded to the second stop light and turned left and drove for some distance when they could see a great many lights towering into the sky which appeared to him to resemble the mast lights on ocean going liners, and that he jokingly asked Edith if the lights he saw were in some ocean going steamers and she replied "H--- no, we don't have a boat that big up this way". He stated he also recalled that there were a great number of large oil tanks to the right of the road which they were traveling; that the lights he had referred to were on the left of the road. He advised that they were apparently traveling on a rather rough, broken down concrete road. He stated they traveled thus for six or seven miles and soon were in a section which he thought to be country, with a great many trees and few houses. He stated that Miss Barry suddenly remarked to Lu "We have passed the place Lu", whereupon Lu said "I guess we have"; that Lu drove the car into a sideroad, turned it around, and proceeded back into the direction from which they had come for about one hundred yards and then turned right into a rough road at which point both Edith and Lu remarked they wondered why there were no lights and described the road as apparently being a two way road, one road going on into the place and one going out. At the center there was a large tree near the highway and other smaller trees inbetween the two roads as they approached their destination. He stated he judged they traveled for about 200 feet over this rough road and came to a point where the car was stopped, at which time Edith and Lu looked at each other without saying a word for at least two minutes. Edith then remarked "I wonder what the H--- is wrong - no lights - no nothing". He stated the only light in the place was a rather strong, probably 100 watt bulb which hung down from a cord on the porch of an old house which he judged to be deserted as the blinds were pulled. He stated Edith then got out of the car and he was better able then to view the surroundings. He stated the old house was about a six or eight room wooden weather beaten affair with one story, with a small porch in the front; that in the rear of this house, possibly attached to it was a small cottage. He said that directly in front of where the car was parked, which was the end of the sideroad on which they were traveling, were located eight or ten connecting garages with the doors all closed. He stated he could not see the lake but judged it to be very near and he remarked to Lu that he wondered if the bathing was good at this point and she said that it was not; that it was very muddy and that sewage and debris from the iron plants filled the waters around this particular spot. He said

there were several trees in the immediate vicinity but he was unable to see any other houses in the immediate surroundings, although there may have been houses there, but they were dark. He stated that Edith had been gone for three or four minutes when Lu got out of the car and joined her at a point which he thought was near the cottage in the rear of the larger house, and he could hear them talking in low tones. He stated they returned in about ten minutes and both appeared to be disappointed and disgusted; that Edith made the remark "I guess we should have phoned them", and then cursed considerably because she had not found what she expected. He stated that they then returned by the same route to Toledo. During the trip the two girls had very little to say and apparently were keenly disappointed over something. It is [redacted] opinion that arrangements had been made for him to meet and talk with Karpis and whoever may be with him, but for some reason or other, probably beyond Edith Barry's power, the meeting could not take place. He stated that [redacted] had not been taken in the car, they being at Edith Barry's house. b7c b7d

He advised that upon arrival in Toledo they went to a restaurant the name of which he gave as Diers or something similar to that. This must have been Dwyers, as there is such a restaurant located in downtown Toledo which was formerly frequented by members of this gang when in Toledo during the Spring of 1934. He stated that upon going into this restaurant Edith talked with a waitress who had either washed-out blonde or light red hair and who appeared to be in her early thirties, and a rather dissipated looking woman. He stated he was not introduced to this girl and could not catch her name but she appeared to be friendly with Edith Barry and Edith and this girl had a short conversation which he could not hear. He stated that after their meal they returned to 524 Southard Avenue [redacted]

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[REDACTED]

[REDACTED]

[REDACTED] advised that after failure of Edith Barry to contact the parties she had apparently hoped to contact in the country she became rather reticent about discussing Karpis and "the boys". He stated that some time during the ride either to or from this place where contact was to be made one of the women referred to the place as Bay Shore. He stated that after [REDACTED] he talked with Edith Barry until about 4 o'clock in the morning after which he retired to his room. He stated that Miss Barry continued to appear to be disappointed about something and she seemed to be over-cautious in her remarks concerning Karpis [REDACTED] which was to take place. He stated that due to her attitude he did not dare to ask her any leading questions and he finally told Edith that he wondered why she had him stop in Toledo merely to [REDACTED]

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[REDACTED] this job has got to be done and you are the man who's going to do it and don't forget that. He stated that she then referred to a contact in Europe who had not yet returned and by implication indicated that contact could not be made until this man had returned from Europe. He stated that he believed that to be merely an excuse for failure of Edith to produce the boys that evening. It is [REDACTED] opinion that she is a very vain sort of person and very proud of her hoodlum connections and associations and he thinks that it hurt her pride a great deal that evening when she apparently was disappointed by the boys' failure to appear and she made the remark about the contact from Europe merely to cover up her disappointment and to make him [REDACTED] believe that the actual time [REDACTED] had not yet arrived in any event.

[REDACTED] advised he arose the next morning at about 9.30 A.M. and breakfast was sent to his room by Edith Barry's maid Margaret; that after breakfast and dressing he talked with Edith and she remarked he had a nice day for his trip, which he took to mean that she did not desire him to remain any longer, but to proceed to Cleveland, Ohio for his appointment there in connection with the memorial for his mother. He stated that about noon he went to the Ace garage, obtained his car and drove it to 524 Southard Avenue and on this occasion he first saw Walter, the colored boy working for Edith Barry. He stated that Walter was neatly dressed in a blue serge suit with hat, coat and tie, which was very unusual for a colored boy of this type; that apparently Walter had been away somewhere. He stated that Walter greeted him warmly and removed his baggage from the house into his car, whereupon he bade goodbye to Lu and Edith Barry, and Edith Barry's last remark was "Now don't you worry [REDACTED] everything is going to come out all right. You are going to do the job sooner or later". He then told her that he was in daily contact by telephone with [REDACTED] she then advised him that everything was "all right" she would telephone [REDACTED] in Chicago and would ask her if he, [REDACTED] had had a nice trip and if he were back in Chicago; that when [REDACTED] called from Cleveland to inquiry for [REDACTED] would convey this message to him, which would mean that he was to stop en route to Cleveland at Toledo and do the "other job". [REDACTED]

[REDACTED] goodbye stated she hoped she would see him real soon. [REDACTED] stated that Walter was instructed by Edith Barry to accompany him out of the heavy traffic and get him on Route 2 to Cleveland, Ohio. He stated that Walter got into the car and drove with him to the street on which Cherry Street bridge is

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located and just before reaching the bridge Walter got out of the car, and stated he would walk back to 524 Southard Avenue. [redacted] advised that he tipped both Margaret and Walter two dollars each for their kindness and that during the travel from Edith Barry's house to the Cherry Street bridge Walter was very friendly and said he had been hearing a lot about him and felt almost like he knew him. [redacted] informed Walter that he had a lot of old suits in Chicago which he wanted Walter to have which made a very good impression on Walter; that he attempted to draw Walter into conversation casually but was unable to obtain any information from him relative to where Walter had been during the last two days and as to why Walter was dressed up in his Sunday clothes. He stated that he was very careful not to carry on this questioning too far.

[redacted] then proceeded to Chicago, Illinois at about 4.30 P.M. on that day, September 18, 1935. Special Agent in Charge Connelley and Agents then returned to the Hillcrest Apartments, and soon thereafter Special Agent in Charge Connelley accompanied by Agents Brown and Sullivan set forth in an attempt to locate the two places where Edith Barry, Lu and [redacted] had stopped as described by him. The location of these two places will be reported by Special Agent in Charge Connelley.

Special Agent R. D. Brown returned to Chicago at 10.30 P.M. on the night of September 19, 1935 and again interviewed [redacted] at his hotel, the St. George Hotel, on the afternoon of September 20, 1935.

On this occasion [redacted] was more rested and again went over the details of his conversations and experiences while at Toledo, Ohio. However he furnished no additional information, except to give better details as to the location of the two places he stopped with Edith Barry on the night of September 17, 1935. [redacted] on this occasion stated of course that he had thought the developments over a great deal since Agent Brown had left him and had come to the conclusion that something must have happened which was beyond the power of Edith Barry, whereby the boys failed to appear. He stated that he has recalled all the conversations and incidents which occurred while at Edith Barry's house and that he does not believe that Edith Barry is suspicious of him in any way. He stated as he thinks this over further he may be able to recall additional bits of information learned by him while with Edith Barry. During the interview [redacted] stated that he recalled something which he does not understand himself as to why he forgot it. He stated that when he left Edith Barry she asked him to be sure to order for her [redacted]

[redacted] He stated Edith Barry was very anxious to have him sent one of these trays to her in Toledo. He stated he asked her why

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she did not order the same in Toledo and she stated that would not be good sense and asked him to send it from Chicago.

On September 23, 1935

[redacted] and [redacted] was delivered to his office on the afternoon of September 24, 1935. He stated he believed Edith Barry's desire for one of these trays is quite indicative that [redacted] will actually take place in the near future. He inquired of Agent Brown whether or not it would be good strategy to write a letter to Edith Barry to accompany the tray, telling her that he was sorry he could not stop in Toledo, as [redacted] had informed him by long distance telephone that a great many [redacted] were waiting to see him; to inquire as to [redacted] and to make some mention of [redacted]

He reminded Agent Brown that on the last occasion of his writing a letter to Miss Barry she made a trip to Chicago two days later. This was discussed with S. C. Connolly by telephone at Toledo and Mr. Connolly agreed that it would be a good procedure, whereupon a letter was written by [redacted] in his own handwriting to Edith Barry, in which he apologized for not stopping at Toledo en route to Chicago, advising her that [redacted] had a lot of work piled up for him.

In his letter to Edith Barry [redacted] casually stated that he had been "an awful fool" for not having listened to Edith Barry when she had approached him with the proposition originally as he now realized same could have been accomplished without any difficulty whatsoever. He also inserted a paragraph advising Miss Barry that his mission to Cleveland had been a very sorrowful one as it had brought back many old memories. He ended the letter by casually stating that he hoped he would hear from her soon. He requested Agent Brown to mail the letter and package which Agent Brown did on the night of September 24, 1935, the package being sent by parcel post.

Agent Brown has been interviewing [redacted] daily and nightly since his return to Chicago on September 19, 1935, in order to stimulate [redacted] interest in this matter and to obtain any additional information which might come to his mind or any new developments which might take place in Chicago.

On the night of September 25, 1935 [redacted] in discussing this whole matter referred to the information he had originally given Agent Brown concerning his second interview with Edith Barry during the early part of May in Chicago, on which occasion she advised him that it was

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Alvin Karpis and Harry Campbell [redacted] He asked Agent Brown if that Agent did not recall that he had stated that Edith Barry had mentioned several different places where the operation might take place, they being the home of Edith Barry in Toledo, at Cleveland, Ohio; his office in Chicago, or a place called Lakeside in Canada where there were several cottages adjacent to a gambling house. [redacted] advised of the place called Lakeside he stated he was unable to recall the name of the city in Canada near which this was located, but stated it was on one of the lakes. Agent Brown mentioned Sault Ste Marie, Michigan to him and he stated "I believe that's it". However he states now that while in Toledo on this last occasion while riding with Edith Barry on the night of September 17, 1935 Edith asked him if he recalled the trip he made together with her (Edith Barry) and another man to Windsor and Lakeside, meaning Windsor, Ontario.

[redacted] advised that he now recalls that approximately two years ago while in Toledo he did accompany Edith Barry and a local business man to Windsor, Ontario where they stopped at the Prince Edward Hotel, and that evening this man, Edith Barry and himself went to a gambling place called Lakeside, about four miles east of Windsor on the Detroit River. He stated there were several cottages around the gambling house and it was some sort of an inn which he remembers as Lakeside Inn. He stated that Edith Barry appeared to know everyone at this place, they calling her by her first name and that he recalled that Edith mentioned that all of the liquor she served in her house during prohibition came from this place by boat to Bay Shore near Toledo. He asked Agent Brown if there was not some sort of a boat dock near Bay Shore. He stated that Edith told him that Joe Thompson was formerly in the liquor running business and ran all of his liquor from Lakeside, Ontario to a point near Toledo which he believes was Bay Shore, where same was unloaded and a great deal of it taken to Edith Barry's house from where it was dispensed. He stated that after thinking it over and recalling additional details of this nature he wonders if Edith Barry and Lu did not expect someone at the house at Bay Shore who had arrived by boat from possibly Lakeside, Ontario. This information was communicated to Special Agent in Charge Connelley by long distance telephone.

On the night of September 23, 1935 [redacted] advised that a very unusual occurrence had taken place late that afternoon which he wanted to tell Agent Brown about. He stated that at about 5.30 P.M. on that day a man and young woman had called at his office [redacted]

[redacted] He stated he recognized the man whose name he does not know, as being a partner of a man known as Red Deroshe (phonetic spelling), both of whom are Capone syndicate mobsters operating out of the syndicate headquarters at a hotel at 22nd and Michigan Avenue, Chicago, Illinois. He stated the syndicate is now chiefly interested in prostitution, hi-jackings and gambling; that the syndicate is now controlled by Dennis (Denny) Cooney, operating from the headquarters at 22nd and Michigan Avenue.

██████████ went on to state that some time ago he was informed that he had been picked by the Milfinger gangsters.

that Red Deroshe who is very friendly toward him advised him that he knew of this plan on the part of Ellinger and interceded for him [redacted] demanding that [redacted] be left alone. He stated that Red Deroshe's partner whose name he does not know who had called at his office, now has several girls who are prostituting for him, one of them being the young lady [redacted]. He stated that upon recognizing Red Deroshe's pal he immediately decided to attempt to learn from this individual whether or not Capone or affiliated gangsters know Karpis, and thereupon engaged this man in the following conversation:

[redacted] stated he informed the fellow he desired to thank him for a great favor he had done for him; that he had talked with Red thanking him for what had been done, and believed he should also thank him (the man in his office). He stated the man then asked "What for?" and [redacted] stated "About that Billinger was you boys got me out of", and said "I understand that they intended killing me after I did the work". He stated the man then said "Oh those guaks weren't good people and we had to run them out".

██████████ advised he then made the following remark: "I had a chance to do a job on some other boys a while ago and guess I was a d---- fool not to do it". He stated this fellow then said "Oh yea, they had a plane overhere to take you to the job. This Karpis boy is O.K. They are an entirely different outfit than Dillinger's boys. Dillinger was on the banks. These boys--(meaning Karpis)--are strictly on the watch racket. Karpis is a nice kid and you were a fool not to take that job because they would not bother you and they got plenty of money. They will come to you again on that job ██████████ and you take it. Only don't ask too many questions this time".

██████████ advised he did not believe it advisable to be too inquisitive with this man but advised he would be willing to pass out a percentage to anyone who could open negotiations again, as he needed the money badly. ██████████

He stated that he was very surprised when this man mentioned Karpis as he had not mentioned the name previous to this time. [redacted] wonders how this man knew that Edith Barry had intended taking him away in a plane.

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[redacted] is under the impression that if this man and Red Deroshe have means of contacting Karpis they will do so and will further satisfy Karpis that he [redacted] is "all right" and will possibly expedite the connection. [redacted] stated he is quite friendly with Red [redacted]

[redacted] that he will, as he often does, drop into the headquarters at 22nd and Michigan Avenue, casually talking with Red Deroshe and attempt to learn from Deroshe further details as to whether Deroshe and his pal are actually in contact with Karpis. He is reasonably certain that Red's pal will call at his office with the prostitute [redacted] in a day or two,

[redacted] that this fellow will be induced to enter into further conversation with reference to Karpis. [redacted]

[redacted] that the conversation with reference to Karpis was such a surprise that he was unable to remove the brief case containing the radio. [redacted] without causing some suspicion; that should he be successful in engaging this man in conversation again he will induce him to enter his private office where the radio is installed, and permit Special Agents Heilker and Gillen to listen in on the conversation. These Agents are stationed in [redacted]

Close contact will be maintained with [redacted] until further instructions are received.

The following information is set out and dictated by Special Agent in Charge E. J. Connelley as to the activity at Chicago, Illinois and Toledo, Ohio, Detroit, Michigan and Windsor, Canada and Elkhart, Indiana September 16 to October 1, 1935. This information will supplement certain details as previously furnished in portion of report dictated by Special Agent R. D. Brown:

At Elkhart, Indiana on September 17th at 9.17 A.M. [redacted] completed a call from his room, number 435 at the Elkhart Hotel, to Adama 4612, Toledo, Ohio, the telephone of Edith Barry at 524 Southard Avenue, this call being made station to station for anyone who answered. A man answered the telephone and [redacted] asked for Mrs. Barry.

Man: She is sleeping.

[redacted] Tell her [redacted] is on the way and I'm here at Elkhart.

Man: I guess she wants to talk to you. I will call her.

[redacted] Hello Edie, I'm down in Elkhart.

Edith: Are you going to start?

[redacted] I'm going to start.

Edith: What time would you get in?

[redacted] I'm going to get my breakfast. How far is it?

Edith: I guess three hours.

[redacted] You want me to come to the house?

Edith: Yes, you come here.

[redacted] I will finish my breakfast. Then I will come in.

Subsequent inquiry and observation of the various roads in the vicinity of Toledo indicated that the place that Edith Barry and Lucille Poole took [redacted] to on the night of September 17, 1935 was apparently the two houses to the east of LaTabernilla Tavern, located about six miles east of Toledo, Ohio, about 150 feet north of Bay Shore Road, between Bay Shore Road and the lake. These two houses and the garages of the La Tabernilla Inn or Tavern answer very definitely the description of the place [redacted] visited on this night. There is apparently no other location in the immediate vicinity of Toledo where eight or more garages would be located along the lake in the manner described by [redacted] other than this place. Confidential inquiry made there determined

that Clyde Heckerman who lives on the north side of Bay Shore road, directly across from the LaTabernilla Inn and the two houses in question, is entirely reliable, and undercover inquiry was made of him as to whether these two houses had been occupied at any time, and he advised that neither of these houses had been occupied for a period of about one year; that however for a short time during August a young man and woman lived there for a short time, in the small house, which is apparently the house behind the large house described by the doctor; that this small house and a third house to the east belonged to Frank W. Kessler, manager of the Broadway House, 421 Broadway, Toledo, Ohio, a moderate priced hotel. The La Tabernilla Inn is run by one John Schmidsutz, who lives at 340 Lakeview Avenue, Bay Shore, telephone Pontiac 0962, and Schmidsutz together with a party named Mayers, also runs a saloon or tavern in Toledo in the 400 block on Madison Avenue. Heckerman indicated that he believed that Schmidsutz was a reliable person. However, in view of his business activities, it having been ascertained through a confidential informant that he was also conducting gambling at La Tabernilla Inn, it is not believed advisable to approach this party in any way in connection with what might be going on in the two houses to the east of his property.

These places from time to time have been kept under observation for the possibility of detecting someone living there, both during the day time and at night, but to date apparently no one has been around the place as no lights have been observed at any time in the night in the two houses apparently visited by Edith Barry on September 17, 1935. After the situation has more fully developed it might be possible to contact some of these persons, but for the present it is believed best to withhold any direct inquiry. Subsequent description of the place he was taken to verifies in a general way the description of this place, and undoubtedly this is where he was taken on that night to make the contact which failed, and it is possible that further contact may be made at this point. b7c b7d

Reverend C. M. Lash lives to the east of the two houses above referred to and is considered reliable. However he lives approximately one quarter mile east of this property on the north side of Bay Shore road and would not be in a position to see much if anything that went on at these two places. Charles and William Helms live to the west of La Tabernilla property, but are not considered particularly reliable.

Tap was established on the telephone of Edith Barry at 524 Southard Avenue, Adams 4612, at 5:15 P.M. September 13, 1935, and has been continued to date. This tap is maintained on the basis of twenty-four hours per day, and many of the calls from this place take place during the night time. b7d

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[REDACTED]

Edith Barry has been using the name of Mrs. Frank Greenwald who operates the Service Cab Company, and has approximately three cabs, and apparently judging from telephone conversations, this party's business consists to a great extent in transporting parties to this house of prostitution and away from same. He has been recently using a Plymouth Sedan with Ohio license 3590-E on same. Bert Angus as is noted has recently been using a black Plymouth sedan with Ohio license 5095-C.

It has been determined that apparently the negro employed by Edith Barry is Walter Walmaley, who lives in a small house to the east of her property, facing on Southard Avenue.

Lucille Poole living with Edith Barry at her place, and who is practicing prostitution both at this place and by answering calls, particularly to the Secor Hotel, is very friendly with a party referred to as Gus in her telephone conversations, and who proves to be Gustave Jacob. This is a Jewish individual located at Adams 4777 and he apparently is associated with his father in the P. J. Jacob and Company, 1150 Elm Street, Toledo, Ohio and his home telephone number is Pontiac 0622-M, issued to P. Jacob, 3508 Sudor Avenue. The father of this individual is apparently Pritzel Jacob. The city directory indicates Gustave Jacob living at 312 Baker Street, occupation foreman of the Robinson Sewing Machine Company which apparently is one and the same as P. J. Jacob and Company at 1150 Elm Street, Toledo, Ohio. This party uses a 1935 Ford V 8 coach, Ohio license 6404-A, which license plates were issued to Gus Jacob, 1150 Elm Street, Toledo, for a 1932 Model Ford two door sedan. There was also observed in connection with an observation of the Sudor Avenue address, a 1935 Ford V 8 coach, tan in color, with red wire wheels, Ohio license 5357-A, which was parked in the back yard of this place, which is issued to Frank Lecioni, 182 Oakwood Street, Toledo, Ohio. From time to time apparently Gus Jacob allows Lucille Poole to use his automobile and this car is used for transporting herself and Edith Barry throughout the city from time to time. Apparently the mother of Lucille Poole is living in the property owned by Gus Jacob.

[REDACTED]

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From his observation described Walter Wamsley, the negro employee of Edith Barry as being about 25 or 26 years of age; hair closely clipped with a small bunch of hair in front, kinky. He has protruding teeth, widely spaced, and is a squat negro about 5 feet 6 inches in height; weight 135 pounds; black. This negro was also observed by Agent J. L. Madala coming out of Edith Barry's place and he indicated his description as about 27 years of age, 5 ft. 6 in. in height, 145 pounds, medium build. [redacted] described the colored woman working for Edith whom he knows only as Margaret as fair skinned mulatto, grayish kinky hair; heavy build, 30 to 34 years of age; 5 feet 8 inches in height.

following list of telephone calls made over the telephone of Edith Barry is set out: All of these calls were made over telephone ADAMS 4612:

Date:	Point called:	Number or name called:
12/19/34	Pittsburgh, Pa.	Cedar 4133
12/28/34	St. Louis, Missouri	Colfax 2916
1/ 3/ 35	Cleveland, Ohio	Garfield 9241
2/ 7/ 35	Detroit, Michigan	Garfield 4530
2/ 9/ 35	Pittsburgh, Pa.	Cedar 4133
2/27/ 35	Dayton, Ohio	Veterans Hosp. Ad 3174
3/ 5/ 35	Cleveland, Ohio	Hollenden Hotel Ma 4700
3/19/ 35	Belmor	Mrs. Rose Moore
3/25/ 35	Cleveland, Ohio	Hollenden Hotel Ma 4700
3/28/ 35	St. Louis, Missouri	Colfax 2916
3/30/35	Chicago, Illinois	Miss Amelia Walsky (Dr. 4468)
4/ 7/ 35	Detroit, Michigan	Columbia 2888
4/ 7/ 35	Cleveland, Ohio	Garfield 9241
4/16/ 35	Detroit, Michigan	Temple 17159
4/17/ 35	Tontogany	Dr. Johnson (3151)
4/17/35	Detroit (reversed)	Miss Barry Col 2624
4/17/35	Detroit, Michigan	Irene Wells Temple 17159
4/18/35	Detroit, Michigan	Columbia 2888
5/ 3/35	Cleveland, Ohio	J. C. Thompson, Hollenden Hotel
5/11/35	Palatka, Cal.	Telegram signed Edith
5/11/35	Detroit, Mich.	Columbia 2888
5/23/35	Windsor, Ont.	24733
5/23/35	Detroit	Columbia 2888
5/28/35	Cleveland, Ohio	Garfield 4780
6/ 3/35	Chicago, Illinois	Central 1065
6/ 5/35	Detroit (chgs. reversed)	Louise King - Temp 2624
6/ 5/35	Telegram to Detroit	Telegram signed Edith

Date:	Point called:	Number or name called:
6/ 8/ 35	Detroit (chgs. reversed)	Miss King Mer. 9547 (called Miss Barry-talked to Walter)
6/13/ 35	Cleveland, Ohio	Garfield 4788
6/14/ 35	Cleveland (chgs. reversed)	Miss Barry called Ad 4612
6/20/ 35	Detroit, Michigan	Euclid 9209
6/25/ 35	Cleveland, Ohio	Garfield 9241
7/ 5/ 35	Detroit, Michigan	Euclid 0903
8/ 2/ 35	Indianapolis	Mildred Adams, Irvington 0091 5000 Eastern Avenue
8/ 4/ 35	fr Detroit (reversed)	Miss King Tow 69724 called
8/ 7/ 35	Chicago, Illinois	Arevelia Wabmaley Buxel 4468
8/12/ 35	Detroit	Euclid 0903
9/ 5/ 35	Detroit	Euclid 0903
9/13/ 35	Cleveland, Ohio	Lakewood 4385 O'Neil

Also in connection with a telephone call apparently made by Walter to Forest 4534-J located at 308 Pinewood Avenue, a check was made of the long distance calls from this telephone, and the following calls were noted:

Date:	Point called:	Number or name called:
1/17/ 35	Perrysburg	Robert Coon (Ma 453)
3/ 9/ 35	telegram to Bessemer, Ala.	Signed Lucille
5/21/ 35	Pt. Clinton	Miss Sharp (9143)
6/12/ 35	Pt. Clinton	9143
7/15/ 35	Framont	Otis Flowers North 2886

In connection with the above indicated telephone calls, inquiry was made by the Detroit office and the following information furnished in conversation with Special Agent D. P. Sullivan September 28, 1935:

Special Agent Roberts, Detroit office telephoned and gave the following information concerning the telephone numbers given that office:

Garfield 4530 listed to Edith Rodman, Beauty Shop, 4911 South Clarendon Street.

Columbia 2886 listed to Mrs. Jack E. Newman, 224 E. Hancock St. City directory lists resident as Mrs. Lawrence Peckend.

Temple 17199 listed to Marie Taylor, nurse, Apt. 2, Prentis Apartments, 460 Prentis Street.

No Irene Wells is listed in the telephone or city directories. Nearest name to it is Ida M. Wells, 288 Tyler St., telephone Townsend 65167.

Unable to locate any such number as Columbia 2624 or Temple 2624.

There are three Louise Kings listed in the city directory. Louise King, maid, 7706 Steiner St. - The city directory shows this address is occupied by Mrs. Hattie Mack; Louise King, typist, 628 West Philadelphia St. - The directory shows this address is occupied by Kenneth M. King, telephone Madison 5884; Mrs. Louise King, 5453 Beaubien St., Apartment 6. This apartment is located in a colored district.

Townsend 6-9724 and Euclid 6903 are unlisted numbers.

Northlawn 9647. An unlisted number - subscriber David Pernick, 9811 Grand River Avenue. The city directory shows Pernick's wife's name as Minnie. This address is occupied by a drug store, residence 3895 Collingwood Avenue.

Townsend 6-9724, subscriber Edward A. Slazinski, 2209 Caniff Avenue. Directory shows business as drugs, and wife's name Dolores, residence 2207 Caniff Avenue, Highland Park, Michigan.

Euclid 6903 - subscriber Sally Martin, 2342 West Chicago Boulevard.

Windsor 36733, listed to the Royal Canadian Mounted Police, Dominion Government Building, Windsor, Ontario.

Roberts was told by Agent Sullivan that he would be called if it was deemed to make a further check on the above addresses.

No further inquiry is being made of persons located at these addresses pending developments as to our informant here making contact with Edith Barry, as these numbers undoubtedly represent calls made by Edith Barry in connection with her activities as to running a house of prostitution.

The calls above listed indicated at Cleveland, Ohio were furnished to the Cleveland office for similar inquiry by them as to the identity of persons whose telephone numbers have been called, with limited inquiry through the city directory and otherwise, to determine who these persons may be, without making any direct contact, pending developments as above indicated with reference to the Detroit calls. Further inquiry is to be made, particularly at Port Clinton, Ohio, as to the calls made above, which were made from a Negro residence at 203 Pinewood Street.

Acting upon information furnished by [REDACTED] to the effect that Edith Barry had referred to a place in the vicinity of Angola, Indiana, where there was an extremely good eating place, in which one could go and hide out if necessary for an indefinite time if one wanted to get away from everybody, the following inquiry was made and reported by Special Agent W. J. Devereaux:

"On September 27, 1935 Special Agents Barber and Devereaux proceeded to Angola, Indiana for the purpose of locating an eating house located close to the town on U.S. Route 20 which place was supposed to be located about 200 yards off the road and was also supposed to feature home cooking.

A careful search was made on U.S. 20 east of Angola, Indiana for a distance of ten miles, but no eating house such as was described could be found. Likewise a search was made west of the town for about three miles but without results. The road leading north out of the town was also searched without results.

Mr. Miller, Assistant Postmaster at Angola, Indiana was contacted and he stated that he was very familiar with the community around the town and he could not picture in his mind any eating place which would fit the description. He stated that there were no cross roads off U. S. 20 which had any eating places and that the places on U. S. 20 were the regular roadside stands.

Agent had observed that all of the eating places located on U.S. 20 were small sandwich and lunch places, usually having gasoline pumps and in some instances had tourists' cabins located in the back. All of the places were within ten yards of the road, and with the exception of the tourists' cabins, none of the places were large enough to accommodate sleeping rooms."

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Acting upon information furnished by [redacted] to the effect that Edith Barry and Lucille Poole had possibly contacted Karpis and Campbell at Cedar Point, Ohio during the past summer, the following inquiry was made and is reported by Special Agent E. St. Devereux:

"On September 26, 1935 Special Agents Barber and Devereux proceeded to Cedar Point, Ohio for the purpose of making general inquiries regarding residents in that community. Cedar Point is a private real estate development on Lake Erie, and it was ascertained that the amusement section of the Point and the Hotel Breakers were closed down for the season on September 2, 1935. The watchman and caretaker, who resides on the grounds all the year stated that there were no temporary residents at the place at this time; that the only persons staying on the Point were owners of properties and that these persons were all responsible citizens and could be relied upon.

Agent Barber checked the toll list for the past season and had the caretaker point out the names of any suspicious persons. The caretaker pointed out the name of Arthur W. Hebebrand of Cleveland, Ohio as being the only person about whom he knew little or nothing. He stated that Hebebrand had rented a cottage on the Point for the past three or four summer seasons, but that he, the caretaker, had seen the man only on a few occasions. He stated that Hebebrand's wife and a young woman supposed to be a relative had stayed at the home of a Mr. Schwaub, a responsible person from Sandusky, Ohio who owned a cottage and had rented it to Hebebrand for the summer season of 1935.

Further inquiries were made of the real estate development company at Sandusky, Ohio which controlled the amusement section of Cedar Point and the cottages rented out by the Breakers Hotel there, but no information of value was obtained.

Inquiries were made by agents of the Postmaster, Mr. D.L. Pokey, at Lakeside, Ohio, a Methodist community, and he stated that the summer population of the community was about 10,000 persons and that the permanent residents in the winter totalled about 500 persons. He stated that as far as he knew there had not been any suspicious persons in the community for the past month, and that he did not know of any persons coming into the community to rent a cottage or home."

In connection with the activities of [redacted] Mrs. Charles Woods, and Charles J. Woods at [redacted] town Street, the place in which Charles J. Fitzgerald lived until January 16, 1935, the following inquiry was made and reported by Special Agent E.J. Wynn:

Mr. John Rominski, 3328 Georgetown, Toledo, Ohio, a teller at the Commerce Guardian Bank, lives directly across the street from the Woods, 2525 Georgetown. He stated that the latter have lived at that address since February, 1934; have kept to themselves, not associating with the neighbors, and turned a "cold shoulder" to all neighborly advances; that both the man and woman have automobiles of their own; that Woods is gone for several days at a time, and usually returns home at night; that the premises are very quiet, and they have very few visitors; that occasionally one or more cars with Michigan license plates are noticed parked in the driveway at night, and at such times the visitors usually stay until 2 or 3 A.M.; that often Mrs. Woods drives away alone and remains away for several days; that the subject of the Woods has been a matter of neighborhood curiosity.

Mr. Rominski is under the impression that the Woods are the owners of the house, having purchased through the Peoples Building and Loan of Toledo, Ohio. He stated that Mrs. Woods is often seen working around the yard, cutting grass, pulling weeds, etc.

So far as Mr. Rominski has been able to observe, no other persons are living with the Woods.

For the information of the file there is attached to copies of this report one copy of memorandum and diagram prepared of the location of the house of Edith Barry, 524 Southard Avenue, and the location of the New Casino Club, operated by Bert and Ted Angus on Dura Avenue.

In connection with the house of Edith Barry it will be noted that on 12th Street to the south-east there is a factory. This is the plumbing shop of R. Raitz, and Company, 1810 North 12th Street, telephone Main 3275, of which Herman H. Kiel is manager, and we have a confidential arrangement with this party whereby we can occupy a point of vantage in this factory at any time during the night in order to keep under observation the place of Edith Barry. It is to be noted that this is a negro district and numerous houses of prostitution exist in this vicinity, making it very difficult to observe anyone in that vicinity for any length of time without arousing an apprehensive feeling on the part of the residents of that district.

The tap on the telephone of Edith Barry is being continued and from time to time very discreet observation is being made of the activities of Edith Barry and Joe Thompson, her boy friend, who is located in Room 705 in the Fort Meigs Hotel. Joe Thompson is a local fixer and politician in Toledo, Ohio and may or may not be aware of the activities of Edith Barry as to the harboring of Karpis and Campbell. b7c

In connection with our surveillance and telephone tap at Toledo, direct approach to anyone is being held in abeyance in order to avoid the possibility that Edith Barry may become alarmed and eliminate the possibility of her trying to arrange for the contact between [redacted] and Karpis and Campbell. b7d

With reference to the statement of [redacted] that he had at one time visited with Edith Barry a place as he recalled the Lakeside Inn, four miles east of Windsor, Ontario; at Riverside, Ontario, this place apparently is now known as the Rendezvous, it being located at the corner of Lake Front Road and Lakeview Avenue, Riverside, Ontario, at the point where Riverside joins Tecumseh, Ontario. Discreet confidential inquiry in that vicinity on September 24th indicated that this place was apparently previously known as the Lakeview Hotel. Subsequent inquiry of [redacted] as to description of this place indicates that this is the point he refers to and further confidential investigation made by Agents Devereux and Wynn will be reported as to this. However their inquiry developed nothing to indicate that this is a possible hideout for the subjects in this case.

The following investigation was made by Special Agents G. E. Smith and A. P. Barber during the period September 24 to October 2, 1936, same being reported by Agent Smith, together with certain additional inquiry as made by Special Agent G. E. Smith.

[redacted] was interviewed on several occasions and advised that Bert Angus, [redacted] and [redacted] had stated that they expected to be picked up by the "Feds" some time during the week (week of September 8th) and as a result of that impression Bert Angus had transferred all of his property to his wife Madeline.

Continuing [redacted] stated that on Friday September 8th his wife had received three telephone calls from an individual who stated that he was George Sargent and was presently in a small town on the outskirts of Toledo and was desperately in need of money. According to [redacted] he told his wife to tell the individual that he was not in and did not answer the phone. Subsequent investigation by the Cleveland office revealed that Sargent at that time was incarcerated in the Cuyahoga County Jail at Cleveland, Ohio. [redacted] could advance the names of no individuals who might have made the above mentioned call for Sargent.

During the course of the conversation had by Agent [redacted] with [redacted] he stated that Mildred Kuhlman had remarked that she wondered if Capt. Timony knew the identity of the boys, as she had in company with him drunk with the boys on a couple of occasions. [redacted] was unable to advise as to the identity of the boys or the time of the meeting.

[redacted] was again interviewed by Agent Smith on October 2, 1936 and advised that Rene Holst had moved in from her cottage and was presently operating a beer parlor and night club for Rudy Fleming a State Prohibition Agent. The beer parlor is located in Point Place and can be reached by driving out Summit Street to the end and then turning right for about a block and a half. It is described as a two story stucco type building and is located opposite a bungalow type restaurant known as "Nieces". According to [redacted] Rene is living upstairs above the parlor.

Agent [redacted] was further advised by [redacted] that Bert Angus had moved from the apartment located at Cherry and Collingwood and was presently living in West Toledo about one mile from the intersection of Sylvania and Phillips Avenues. [redacted] will obtain the address of [redacted] and advise agent of same.

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Continuing [redacted] stated that Thomas [redacted] was [redacted] in Philadelphia having left here the result of a quarrel with one of his boy friends AL WILSON who [redacted] is a [redacted] dealer in one of the [redacted] "joints". Continuing [redacted] advised that he had noticed on October 1, 1935, at 8.00 P.M., an automobile bearing Ohio license [redacted] parked in front of Edith Barry's house and that the car which looked like an Essex was occupied by a colored man and a colored woman in the front seat and a white woman and man in the rear seat. The white woman whom [redacted] described as about 50 years old and wearing glasses got out of the car and went into Edith Barry's place. No description of the other occupants was obtainable other than that the colored man in the front seat did not appear to be very big. Earlier, on September 28th at 12.30 P.M. [redacted] advised that he saw the same parties above described sitting on 15th Street at Southard in what looked like a Stearns Knight sedan bearing Ohio license [redacted].

Agent questioned [redacted] as to whether he had heard of any parties being held recently at the Casino Club and he stated that the only one to his knowledge was a wedding party for the daughter of one Gale Fritz who operates a dental clinic in Toledo. [redacted] stated that the party was not exclusive and was attended by approximately ten couples.

[redacted] was interviewed and advised agent that the cab driver known as Greemie who is suspected of having driven Karpis and Campbell from the Casino Club to Edith Barry's place after their escape from Atlantic City and later obtained their meals for them, was the individual who was called to Edith Barry's place and took several large bills from Edith and brought them to Henry L. Thompson for the purpose of having them changed. It will be noted here that on page 6 of Special Agent G. E. Smith's report dated at Cleveland, Ohio September 8, 1935, it is stated that Rene was the transporter of the bills from Edith to Henry Thompson; this is an error and should read Greemie instead of Rene. Greemie's true name is Frank Greenwald and he resides at 4435 Fourth Street and operates a cab stand known as the Private Cab. His garage is located at 320 Cherry Street and his stand is located at the Havana Hotel, 323 Jackson Street, phone number Adams 3333.

[redacted] Further contact will be maintained with [redacted] for the purpose of obtaining any additional information he may be able to secure.

[redacted] advised that he had noticed [redacted] driving down Southard in a maroon colored Ford coupe with black top and spot light on the left hand side, said automobile bearing Illinois license plates. (This car is no doubt the one owned by the Chicago contact).

Detective Harry Manson, Toledo, advised that one Charles Haymaker present operator of the Casino Club formerly the Casino Club, lived with Thelma Holst for the last eight years and about September 28 or 29, Greenie the cab driver had occasion to drive some individuals up to the club and while there he lingered something to Thelma who upon the immediately left the club in company with Greenie and has not been seen since. Thelma left all of her belongings when she left.

According to Manson, Haymaker told him that Thelma's mother had received a letter from her from a town about 150 miles from Toledo and she was living with a man by the name of Howard Morgan and was also using that name herself. Manson expects Thelma to call at his office shortly in connection with another case and if she does he will advise agent so that she may be tailed if the same is deemed desirable.

Continuing Manson advised that he had received information that two of the suspects in instant case had on March 20, 1934 appeared at the Jess Ellis Motor Company and stated that they were friends of Ted Rogers and had purchased through a salesman by the name of Reed, two automobiles described as follows:

Car No. 1 - Ford Deluxe sedan, maroon color, motor number 802345. This car was purchased under the name of E. J. Powell, 1512 1/2 Adams St., which number is a vacant suite. An individual by the name of Shorty Layman resides at 1512 1/2 Adams and is considered strictly "racket".

Car No. 2 - Ford Deluxe coupe, motor number 683422. This car was purchased under the name of George Winfield, 681 St. Clair St., which number is that of a gambling joint operated by the late James Hayes.

During the conversation had by Agent E. E. McKee and C.E. Smith with Detective Manson he advised that there were several good hideouts in the vicinity and described the following:

In the vicinity, located on Bay Shore Road east of Toledo, Ohio, owned by John Schmidt. Tony Schmidt lives in the cottage next door to the inn. He was unable to furnish the name of the individual living in the stone house, but stated that he was "racket".

Bay Shore Inn - located on Bay Shore Road near the La Tabernala owned by two men named Manice and Kama, operated by a man known as Louis, who lives in the house in the rear of the inn.

Langley Inn - located on Bayne and River Roads, Maumee, Ohio, telephone 300. Owned by the Franklin Brothers who are running "racket".

"The Garages", located on Kay Street, Maumee, Ohio.

Continuing Hanson stated that he had been advised by Mr. William J. Rich, 2755 - 280th Street Point Place, Ohio, who is personnel officer for the North Western Gas Company that in 1934 at the time of the Goodrich case in Detroit, Michigan, four men and two women had moved into a cottage at 2754 - 286 St. and that during the time they were there Mrs. Duffy who operates the Duffy Realty Company at 5145 Summit St. (the company that rented the cottage) and his wife, had noted that some of the individuals cleaning some guns on the rear porch. Becoming suspicious of them he had called Captain Timony of the Toledo police who advised him the following day that everything was O.K. as they were Federal men. This refers to place where tap was maintained by Agents of the Detroit office, and Agent Dickstein recalls that the Sheriff with Toledo detectives called at the plant when it was being maintained, and while the Agents did not disclose their identity apparently some check, possibly through the place they had rented cars from, identified them to the Police or Sheriff.

The following investigation was conducted by Special Agents A. E. Barber and W. E. Smith:

Mr. Tom Meyer, 5112 Manhattan Road, Toledo, Ohio, golf professional at the Toledo Municipal golf links located on Summit Street and diagonally across the street from the Old Casino Club, and a personal friend of Special Agent Barber was interviewed and advised that during last August (1934) some one had driven an automobile apparently from the Casino Club across his number 2 fairway and green to the Bayview Yacht Club, cutting up the ground considerably. A short time later one Russell Simpson who is a motor boat and airplane mechanic and "hanger on" at the golf course had the occasion to be at the Bayview Yacht Club and noticed the individuals who had driven the automobile across the fairway. According to Meyer, Simpson later identified some photographs of Fred and Joe Barker and Alvin Karpis as the individuals he had seen in the automobile that drove across the fairway.

Moyer stated that several of the Toledo Detectives play golf on the course and he advised them that Simpson had told him that the Barkers and Karpis had been identified by Simpson as individuals who were hanging around the Casino Club and the Mayview Hotel Club. According to Moyer the detectives told him that unless he was really sure he would forget it as they were a dangerous crowd and if a raid were made at the Casino Club and nothing was found it might cause trouble. Moyer later noticed Simpson with a camera and Simpson told him that he intended to get the photographs of the men for the reason he wanted the \$1000 reward if they were captured.

Continuing Moyer stated that early in the spring of 1935 someone had again driven across number 3 green in the same manner and again on the early morning of September 29, 1935 someone had again driven across the fairway in a like manner. Each time Moyer stated that it was his impression that whoever drove across the fairway was taking a short cut from the Old Casino Club to the Yacht Club.

Agents were further advised by Moyer that Paul Bens, an employee of the Golf Club and a frequenter of various "joints" had advised him that a private party had been held about three weeks ago at the Casino Club, which was attended by numerous well known hoodlums of Toledo, Ohio and Karpis and Campbell were also there.

Moyer informed Agents that both Simpson and Bens would be O.K. to contact. However no effort was made to contact them at this time. In the event it is later decided to contact them they may be reached by contacting Moyer at the Golf Course.

In an effort to locate the body of Doctor Joseph Moran, Agent Smith checked the records of the County Coroner Dr. William Sharpire and it was noted that on September 4, 1934 the body of an unidentified male was found on Talmadge Road, between Alexis and Monroe Streets, Toledo, Ohio. The record further reflects that the man was evidently murdered as a rope was fastened in a noose around his neck and his hands were bound and he was gagged. The cause of death was given as suffocation due to the rope around the neck. In view of the fact that the body was in such a high state of decomposition identification by fingerprints was impossible. Agent viewed a photograph of the body but the features were not distinguishable. There were no identifying marks found upon deceased clothes. The Coroner's report reflects that the individual was probably a white man, about 45 years of age, 5 ft. 8 inches in height, brown hair. R. F. Barry the coroner's assistant advised that the dead man was suspected by the police of being a Monroe, Michigan gangster who had been taken for a ride. The man was killed some time during August 1934.

The records further reflected that an unidentified white man, described as 35 years old, 5 ft. 6 inches in height, 155 pounds weight, gray brown hair, wearing a shirt and vest and of clothes had been found on May 15, 1935, at the east end of the Ash Street bridge; there were no wounds upon the body and the only property found upon the corpse was a rosary. Agent examined the rosary but no identifying marks were found upon it. Due to the badly decomposed condition of the body no photograph or fingerprints were available.

Agent was further advised by Mr. Barry that on May 21, 1935, another unidentified body was found at the foot of Vine Street and the Maumee River, this body being described as that of a white man about 40-45 years old, 5 ft. 7 or 8 inches in height, weight 150 to 160 pounds, partly bald, wearing a blue coat, brown vest, blue necktie, gray checkered trousers and black shoes. All of the identifying marks had been removed from the clothes. The property found upon the body consisted of a couple of razor blades and a comb.

At Port Clinton, Ohio

In the absence of Coroner R. E. Simon of Ottawa County Agent inspected the investigative reports of the coroner which are filed with the Clerk of the court of Common Pleas and ascertained that there had been no unidentified dead bodies found in Ottawa County since January, 1934.

At Sandusky, Ohio

Agent interviewed Miss Kathryn Sabdenfarth, secretary to Coroner J. A. Yocham of Erie County and requested that he be permitted to check all the records of unidentified dead and others since January, 1934. A check of the records revealed that no one remotely answering the description of Moran had been found in Erie County since that time.

At Detroit, Michigan

The following investigation was conducted by Special Agent A. A. Hickey:

The following is a list of airplanes located in the vicinity of Toledo, Sandusky and Port Clinton, Ohio. The record was obtained from the Aeronautical Register of America, Inc. record dates from January 1, 1935:

Legend

P Number of passengers
A Amphibious
B Bomber
C Cargo
D Dive bomber
E Engine
F Fighter
G Gun
H Heavy bomber
I Interceptor
J Jet
K Light bomber
L Liaison
M Mail
N Night fighter
O Observation
P Passenger
Q Reconnaissance
R Rocket
S Seaplane
T Transport
U Utility
V Vulture
W Wing
X Experimental
Y Yacht
Z Zero

Letters appearing before numbers on wings

C Commercial
I International
R Restricted
F Federal or State owned
E Experimental

Number	Model	Engine	Wing	Remarks
#1 NC 1884	2 FOLB	Elect		Heavy Bomber 6887 Westway Ave. Toledo, Ohio.
#2 NC 88 Y	4 FOLB	Verville		
#3 NC 788	5 FOLB	Robin		Robert H. H. Ser- vice Inc., Splitter Avenue, Toledo, O.
#4 NC 988	5 FOLB	New Standard		Erie Isle Airways Co., Inc. Put-in-Bay Ohio.
#5 NC 176 H	5 FOLB			
#6 NC 945 H	5 FOLB	Page		
#7 NC 423 Y	5 FOLB	Stinson		Inspector J. P. Foster, P.O. Box 37 Toledo, Ohio
#8 NC 1887	5 FOLB	Griggs Hart		Hubert E. Grinnell 1615 Addington Rd. Toledo, Ohio.